

WILBRAHAM HOUSING AUTHORITY
BOARD MEETING
FEBRUARY 15, 2018 7:00 PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

A. **Notice to Town Clerk**

A notice of the February 15, 2018 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on February 12, 2018 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

January 9, 2018 minutes (enc., vote)

D. **Executive Director's Report**

1. The Congregate Renovation 100% construction documents were submitted in December.
2. There was a broken water pipe at the Pines.
3. We have started the annual re-certification process.
4. The siding project at Miles Morgan Court is currently being worked on.
5. We have had a month of battling snow and ice.

E. **Unfinished Business**

F. **New Business**

1. Vote on Disposal of Items (enc., vote)
2. Vote on new Executive Director Salary (at meeting, vote)

G. **Treasurer's Reports, Bills, and Communications**

1. Treasurer's Reports dated January 31, 2018 (enc., vote)
2. Invoices and Checks (vote)
3. Communications
 - MassNahro newsletter- emailed 2/2/2018
 - Zoning Board Notice - enclosed
 - PHN 2018-01 Local Housing Authority Executive Director Salary and Qualifications Schedule
-emailed 2/8/2018

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. MARCH 13, 2018
88 STONY HILL ROAD